

**THE LISLE PARK DISTRICT
JOURNAL OF PROCEEDINGS
REGULAR MEETING
March 21, 2019**

I. CALL TO ORDER AND ROLL CALL: President Cook called the meeting to order at 7:02 p.m. in the Lisle Park District Recreation Multipurpose Room, 1925 Ohio Street, Lisle, IL 60532.

Director Garvy Called Roll:	Commissioners Present:	Altpeter Cook Ferron Richter
	Commissioner Absent:	Olson
	Also Present:	
	Director	Garvy
	Superintendent of Recreation	Pratscher
	Superintendent of Parks	Cerutti
	Superintendent of Finance	Silver
	Program, Rental & Office Manager	Nadeau
	Superintendent of Restaurant & Golf	Shamberg
	Superintendent of Marketing & Fund Development	Leone

II. PLEDGE OF ALLEGIANCE: President Cook led those assembled in the Pledge of Allegiance.

III. PRESENTATIONS

Lisa Leone's 25th Anniversary with the Lisle Park District.
President Cook gave a history of Lisa's time at the Park District. He thanked her for her dedication to the District and the community as a whole. Lisa thanked the board and staff saying she loves coming to work each day, she has made great friends and loves the parks and recreation field. President Cook presented Lisa with her 25 year anniversary plaque and thanked her for everything she does for the District and community as a whole.

IV. PUBLIC COMMENT

None.

V. APPROVE MEETING AGENDA

Commissioner Altpeter moved to approve the meeting agenda for the regular meeting for Thursday, March 21, 2019. Commissioner Richter seconded the motion. There was no further discussion and the motion passed unanimously by voice vote with Commissioner Olson absent.

VI. CONSENT AGENDA ITEMS

Commissioner Altpeter moved to approve consent agenda items A & B with a change to Item "A" to correct the year from 2018 to 2019.

- A. Approve the Minutes of Regular Meeting of February 21, 2019
- B. Approve March 21, 2019 Voucher List in the amount of \$306,007.34.

Commissioner Richter seconded the motion.

Roll Call:

Ayes: Altpeter, Richter, Ferron, Cook

Absent: Olson

Nays: None

VII. COMMUNICATIONS

None.

VIII. UNFINISHED BUSINESS

None.

IX. NEW BUSINESS

None.

X. STAFF REPORTS

A. Community Park Universal Design Playground Funding Threat

Director Garvy reported the mayor made a verbal commitment at the Village of Lisle meeting Monday night to add the impact fee payouts to their list of bills to be paid for their scheduled meeting of April 1.

B. Warrenville Road Bridge, Underpass and Impact on Arboretum Woods

President Cook said he would like the District to table any discussion on this project until all current and future impact fees are collected, and until the Park District is approached by the Village since all communication on this project has come from the County and not from the Village. Commissioners Richter, Altpeter and Ferron agreed. Commissioner Cook asked what their plan is if they don't get the park for the required compensatory storage. Director Garvy replied he didn't know. President Cook asked if anyone has talked to the Arboretum for this path to continue, to which Director Garvy replied he understands the Village has approached them but he doesn't know the level of cooperation, if any, that the Arboretum has offered. President Cook said for past bridge replacement projects including the Maple Avenue bridge next to River Road Park, the Short Street bridge in Community Park, and the Four Lakes Avenue bridge adjacent to River Bend Golf Club, the Park District is always approached to convey property with no compensation and that he believes in every case it's been more than initially considered. Commissioner Ferron asked would they need the land from us if there is no future bike path. Director Garvy stated the county would still need some land, but not as much because the bridge the Village is asking for is larger, would require a wider right-of-way and will trigger compensatory storage, which he has been told by DuPage County that Arboretum Woods Park is the only viable option.

C. 2019 Project Updates

Director Garvy reported the boat launch is currently in a holding pattern since he submitted all required supplemental documentation to the Illinois Department of Natural Resources. He said he was told we should hear of next steps by the end of April.

Director Garvy reported the District did not receive the DuPage County Water Quality Improvement Program grant due to the limited scope of the compared to other applicants.

Director Garvy reported the Parks Department storage facility is moving along and the District just recently received the soil boring results and the civil engineer, architects and soil boring contractor are planning next steps.

Director Garvy reported Commissioner Olson had requested to include a thank you to staff for the manner in which they solicited and collected votes for the replacement playground equipment at Connelly Park.

Commissioner Cook thanked Todd for his enterprise fund annual report and said it was very thorough.

XI. PARTNERS FOR PARKS REPORT

Superintendent Leone reported her foundation report is included in the Board Packet.

XII. SEASPAR REPORT

Director Garvy reported the SEASPAR report is included in the Board Packet. He added the budget was approved on Tuesday and the member contributions will stay the same as in previous years. Director Garvy encouraged everyone to participate in the SEASPAR fundraisers coming up.

XIII. OFFICER REPORTS

A. President, Commissioner Cook

President Cook thanked everyone for their kind words over his mother's passing. He said he attended the Village of Lisle Board meeting where they agreed to release the Marquette development impact fees.

B. Treasurer, Financial Reports ending February 28, 2019

Superintendent Silver stated the District's investments are all collateralized or FDIC insured and the District's financial position is healthy and generally in line with 2018's performance. He reported the 2018 audit process went well.

C. Commissioners' Reports

Commissioner Altpeter reported she attended the SEASPAR fish fry fundraiser at Wheatstack and the Village of Lisle Board Meeting. She thanked Superintendent Leone for everything she does for the Park District and that she was a big part of her getting involved years and years ago.

Commissioner Richter thanked Superintendent Leone for her commitment to the Park District and all the other community support she's given by all the hats she wears. He reported he attended a legislative breakfast in Wheaton with Director Garvy and he likes the new sign at the museum.

XIV. ADJOURN OPEN MEETING

Commissioner Ferron moved to adjourn the meeting at 7:34 p.m. Commissioner Richter seconded the motion.

There was no further discussion and the motion passed unanimously by voice vote.